

AGING ADVISORY COMMITTEE

Tuesday, December 9, 2015

Clem Hoelzel called the Aging Advisory Committee meeting to order at 8:55 p.m.

Roll Call

Phillip Gohr, Clem Hoelzel, MaryAnn Miller, William Hoekstra

Also Present

Sheila Drays, Stephanie Levenhagen, Kris Schefft, Pat Jacob, Wanda Bachhuber.

Action on Minutes of the August 12, 2015 meeting

Phillip Gohr motioned and MaryAnn Miller seconded to approve the minutes of the October 15, 2015 Aging Advisory Committee meeting. The motion carried.

Public Forum

None

Aging Services Report

Kris Schefft reviewed handouts "*Medicaid Adult EDB Members and Long-Term Care Program Enrollment by County-July 2014*"; *ADRC/Aging Services Supervisor's Report 2015*"; "*ADRC Newsletter January 2016*". A brief discussion followed on the handouts.

GWAAR Report. Fraud Alert - Information & Updates on Regional Issues

No GWAAR Report. Kris Schefft reviewed the items as written in the *September 2015* and *October 2015 Fraud Alerts*. Also handed out was a folder on Scams and how ADRC will be using this to help seniors with Fraud and Scams. Brief discussion followed.

Caregiver Report

Kris introduced Wanda Bachhuber, Caregiver Coordinator/Benefit Specialist for ADRC of Dodge County. Wanda handed out brochures on "*National Family Caregiver Support Program*" and "*Alzheimer's Family and Caregiver Support Program*". Wanda explained what her programs provide and showed an example of the marketing bag that she handouts to the caregivers. Discussion followed.

Next Meeting

The next meeting of the Aging Advisory Committee will be held on **Wednesday, February 10, 2016**, at **8:30 a.m.** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building immediately following the Nutrition Program Advisory Council meeting.

Board Member Retirement

MaryAnn Miller on behalf of the Board Members would like to thank Clem Hoelzel for time dedicated time he has served on Aging Advisory Committee and Nutrition Program Advisory Council. He will be retiring at the end of the year.

Adjournment

William Hoekstra motioned and MaryAnn Miller seconded to adjourn this meeting of the Aging Advisory Committee at 9:20 a.m. The motion carried.

Respectfully Submitted,


MaryAnn Miller, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.